



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday August 7, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Dennis Robbins, Council Member
Ed Grant, Planning Commissioner
Eric Gerster, Vice Chair
Chris Jones, Design Member
Ali Fakih, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Greg Bloemberg
Brad Carr
Meredith Tessier
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the August 7, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of July 17, 2014 Development Review Board Meeting Minutes
COMMISSIONER GRANT MOVED TO APPROVE THE JULY 17, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 3-PP-2006#2 Sonoran Sky
VICE CHAIR GERSTER MOVED TO APPROVE 3-PP-2006#2 SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER GULINO RECUSING HIMSELF.
4. 29-DR-2014 & 4-PP-2014 First Avenue Townhomes
BOARD MEMBER GULINO MOVED TO APPROVE 29-DR-2014 & 4-PP-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
5. 5-DR-2014 DC Ranch Lots 8 & 9
BOARD MEMBER GULINO MOVED TO APPROVE 5-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
6. 6-PP-2014 Whisper Ridge
VICE CHAIR GERSTER MOVED TO APPROVE 6-PP-2014 SECONDED BY BOARD MEMBER GULINO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER JONES RECUSING HIMSELF.
7. 15-DR-2014 Verizon PHO Zocallo (Small Cell)
BOARD MEMBER GULINO MOVED TO APPROVE 15-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
8. 20-DR-2014 Browns Classic Autos

VICE CHAIR GERSTER MOVED TO APPROVE 20-DR-2014 SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER GULINO RECUSING HIMSELF.

9. 24-DR-2014 Verizon PHO Chaparral Park

BOARD MEMBER GULINO MOVED TO APPROVE 24-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

10. 28-DR-2014 Arizona Canal Path

MOVED TO REGULAR. BOARD MEMBER GULINO MOVED TO APPROVE 28-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Jane Larson and Gary Bretz spoke in favor of the project.

John Hink spoke in favor of the project with the exception of the use of concrete on the path.

Tom Adams and Caroline Mason provided written comments in support of the project.

REGULAR AGENDA

11. 17-DR-2014 Verizon PHO Stoneridge

VICE CHAIR GERSTER MOVED TO APPROVE 17-DR-2014 SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:33 P.M.